

JUNE 16, 2015

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD JUNE 16, 2015 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 7:00 P.M...**

**PRESENT:     MRS. EVELYN WOOD, SUPERVISOR**  
**MR. MICHAEL EDDY, COUNCILMAN**  
**MR. LEON GALUSHA, COUNCILMAN**  
**MR. DANIEL SMITH, COUNCILMAN**  
**MRS. GAIL SEAMAN, COUNCILWOMAN**

Recording secretary: **Cynthia R. Hyde**, Town Clerk

**PLEDGE ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**MOMENT OF SILENCE:**

Evelyn Russell and William LaPrairie

**RESOLUTION # 63:**

To waive the town hall rental fee for a Sherman family fundraiser. On a motion by **Councilman Smith**, seconded by **Councilman Galusha**, the town board waived the rental fee.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**Discussion:** There was discussion regarding pursuing electric service. **Councilman Smith** said that we may want to make a stipulation that if we do go to a solar program that the new electric provider at least accept it (solar) and buy it back. **Supervisor Wood** said that she would inquire about that and then get back to **Councilman Smith** on the matter.

**RESOLUTION # 64:**

To go with constellation for a contract term of 36 months at .07326 as the rate per kilowatt hour and to authorize the supervisor to sign the power sales agreement and any other necessary documents.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution #64 was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**RESOLUTION # 65:**

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board approved payment of \$150.00 to John Youngblood for serving on the Board of Assessment Review.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**Discussion:** Discussion ensued regarding the family medical leave act. The town board suggested some changes.

**RESOLUTION # 66:**

FMLA Family Medical Leave Act

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, Resolution #66 was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**RESOLUTION # 67:**

To declare as surplus the old equipment in the Harris House.

On a motion by **Councilwoman Seaman**, seconded by **Councilman Galusha**, Resolution #67 was approved.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

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**WIC:**

**Supervisor Wood** said that there will be a presentation by WIC at the next regular board meeting.

**ADJOURNMENT:** On a motion by **Councilman Galusha**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 7:49 pm.

**MOTION CARRIED: 5 AYES ~ WOOD, GALUSHA, EDDY, SMITH, SEAMAN**

**Respectfully Submitted:**

**Cynthia R. Hyde  
Town clerk  
06/30/2015**